

Jim Gibbons
Governor

STATE OF NEVADA



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Board Members:
Kurt E. Kramer, *Chairman*
Bruce Scott, *Vice Chairman*
Stephanne Zimmerman
Brad Goetsch
Robert E. Firth

Non-Voting Member:
Dana Pennington

**MEETING OF THE
STATE BOARD FOR FINANCING WATER PROJECTS**

Wednesday, June 20, 2007

9:30 AM to 5:00 PM

To be held at:

**The Bryan Building
2nd Floor Hearing Room
901 South Stewart Street
Carson City, Nevada 89701**

For information, call Adele Basham, P.E. - Manager Drinking Water SRF Program, at: (775) 687-9488 or
Michelle Stamates, P.E. - Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

AGENDA

The lunch break is scheduled for 12:00 – 1:30 pm.

All times on the Agenda are estimates only.

- A. INTRODUCTION AND ROLL CALL – 9:30 am (Non Action)
- B. APPROVAL OF MINUTES – MARCH 14, 2007 MEETING (Action)
- C. SET A DATE FOR THE NEXT BOARD MEETING IN SEPTEMBER (Action)
- D. ARSENIC COST & TECHNOLOGY UPDATE FROM FARR WEST ENGR. – 9:45am (Non Action)
- E. CAPITAL IMPROVEMENT GRANT PROGRAM
 - 1. AB198/237 Financial Report – 10:00 am (Non Action) Marcy McDermott
 - 2. Project Update from the Walker Lake General Improvement District (GID) – 10:15 am (Non Action)
 - *Summary – Michelle Stamates
 - * Testimony re: project – Mark Nixon (Walker Lake GID) & Kirk Swanson (Farr West Engr)
 - 3. Letter of Intent – 10:30 am
 - a. Lyon County Utilities for Crystal Clear (Action)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Mike Workman (Lyon Co.Utilities) & Kate Nelson (Farr West Engr)
 - b. Lovelock Meadows Water District (Action)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Ryan Collins (Lovelock Meadows Water District) & Susan Jorgensen (Farr West Engr)
 - 4. Progress Report for Funded AB198/AB237 Projects – 11:30 am (Non Action) * Michelle Stamates
 - 5. Progress and Financial Report for Funded SB62 Projects – 11:45 am (Non Action) * Michelle Stamates

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LUNCH 12:00 – 1:30 pm

- F. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM
1. Discussion & possible approval of increase in loan commitment to Three T Water – 1:30 pm (Action)
* Summary – Adele Basham
- G. ADOPT NEW BOARD POLICIES – 2:00 pm
1. Reasonable Water Rates (Action) *Summary – Michelle Stamates
 2. NWWRC Pre-Application (Action) *Summary – Michelle Stamates
 3. Water Meters (Action) *Summary – Michelle Stamates
 4. Grant Scale (Action) *Summary – Michelle Stamates
- H. BOARD COMMENTS (Non Action)
- I. PUBLIC COMMENTS (Non Action)
- J. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING (Action)

This meeting will **not** be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as “AB 198”), grants for improvements to conserve water (also known as “AB 237”) and grants for Technical Support for Water Rights (also known as “SB62). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for grant assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

Agenda items may be taken out of the order presented at the discretion of the chairman.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

Address Questions to either:

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Notice of this meeting was posted at the following Nevada locations:
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
State Legislative Building, 401 S. Carson Street, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City
Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas
Nevada Division of Environmental Protection, 2030 E. Flamingo Rd. Ste 230, Las Vegas
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>